



# Great Lakes Water Authority

735 Randolph Street  
Detroit, Michigan 48226  
glwater.legistar.com

## Meeting Minutes - Final

### Audit Committee

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Friday, January 22, 2021

8:00 AM

Telephonic Meeting

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#### Telephonic Meeting

#### 1. Call To Order

Chairperson Baker called the meeting to order at 8:03 a.m.

#### 2. Quorum Call

**Present:** 3 - Chairperson Brian Baker, Director Gary Brown, and Director Jaye Quadrozzi

#### Committee Members Attendance Location:

Chairperson Baker (Clinton Township, Michigan)

Director Brown (Detroit, Michigan)

Director Quadrozzi (Beverly Hills, Michigan)

#### 3. Approval of Agenda

Chairperson Baker requested a Motion to approve the Agenda.

**Motion By:** Jaye Quadrozzi

**Support:** Gary Brown

**Action:** Approved

The motion carried unanimously.

#### 4. Approval of Minutes

None

#### 5. Public Comment

There were no public comments.

#### 6. Old Business

**A.**     [2021-032](#)     Discussion Draft: FY 2022 & FY 2023 Biennial Budget and Five-Year Plan

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [6A Discussion Draft FY 2022 & FY 2023 Biennial Budget and Five-Year Plan binde](#)

**Motion By:** Jaye Quadrozzi

**Support By:** Gary Brown

**Action:** Received and Filed

**The motion carried by a unanimous vote.**

**B.**     [2021-033](#)     Update: Proposed FY 2022 Water and Sewer Service Charges

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [6B Update Proposed FY 2022 Water and Sewer Service Charges Binder](#)

**Motion By:** Gary Brown

**Support By:** Jaye Quadrozzi

**Action:** Received and Filed

**The motion carried by a unanimous vote.**

**7. New Business**

**None**

**8. Reports**

**None**

**9. Communications****A.**     [2021-034](#)     The Procurement Pipeline for January 2021

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [9A January 2021 Procurement Pipeline](#)

**No Action Taken**

**10. Look Ahead**

The next Audit Committee Meeting is scheduled for Friday, February 26, 2021 at 8:00 a.m.

**11. Other Matters**

**None**

## 12. Adjournment

Chairperson Baker requested a Motion to Adjourn.

Motion By: Gary Brown

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 9:40 a.m.